

Attachment 1. Authorizing Documentation

This attachment includes the board resolution which authorizes :Lassen County staff to apply for the LGA Grant. Appendix A includes a signed copy of the board resolution.

Appendix A.

Resolution 12-031 by the Lassen County Board of Supervisors to Submit LGA Application

**RESOLUTION OF THE LASSEN COUNTY BOARD OF SUPERVISORS,
COUNTY OF LASSEN, STATE OF CALIFORNIA, AUTHORIZING
SUBMITTAL OF A LOCAL GROUNDWATER ASSISTANCE GRANT
APPLICATION TO THE DEPARTMENT OF WATER RESOURCES.**

WHEREAS, in May of 2012, the Department of Water Resources released grant application requirements titled "Guidelines and Proposal Solicitation Package Local Groundwater Assistance Grant Program;" and

WHEREAS, the County has need for and qualifies for funding pursuant to the Local Groundwater Management Assistance Act of 2000; and

WHEREAS, the above Guidelines are based on requirements contained in the Local Groundwater Management Assistance Act of 2000, codified at Section 10795 et seq of the California Water Code; and

WHEREAS, the County recognizes the critical importance and value of its water resources and supports conservation of water supplies and protection of water quality; and

WHEREAS, the Lassen County Board of Supervisors adopted Resolution Number 07-057 on November 27, 2012, authorizing the submittal of one or more applications to obtain funding pursuant to the Local Groundwater Management Assistance Act of 2000; and

WHEREAS, Lassen County has obtained funding pursuant to grant applications submitted to the Department of Water Resources pursuant to the Local Groundwater Management Assistance Act of 2000; and

WHEREAS, the County of Lassen supports control over water resources at the local level, as illustrated by the adoption of a Groundwater Management Plan on March 13, 2007, a Groundwater Monitoring Plan on December 13, 2011, and Basin Management Objective Ordinance on April 24, 2012; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Lassen hereby authorizes that application be made by the County of Lassen to the California Department of Water Resources to obtain a grant pursuant to the Local Groundwater Management Assistance Act of 2000 (California Water Code Section 10795 et seq), and to enter into an agreement to receive grant funding for groundwater monitoring activities.

BE IT FURTHER RESOLVED, that the County Administrative Officer or his designee is hereby authorized and directed to prepare the necessary data, make investigations, execute and file such applications(s) and execute an agreement with the California Department of Water Resources to accept the grant.

RESOLUTION NO. 12-031

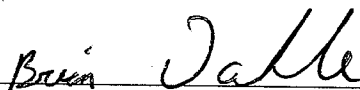
The foregoing resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 26th day of June, 2012, by the following vote:

AYES: Supervisors Dahle, Chapman, Pyle and Wosick

NOES: None

ABSTAIN: None

ABSENT: Hanson


Chairman of the Board of Supervisors
County of Lassen, State of California

ATTEST:


JULIE BUSTAMANTE

Clerk of the Board

BY


JULIE BUSTAMANTE, Clerk of the Board

I, Julie Bustamante, Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 26th day of June, 2012.


Clerk of the County of Lassen Board of Supervisors